## <sup>1</sup> 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 31, 2005 08:00 AM DOCUMENT # P01000077275 **Secretary of State** A&M INSTALLATIONS, INC. Principal Place of Business Mailing Address 27259 HIGH SEAS LN 27259 HIGH SEAS LN BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1129546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, ROBERT A DO NOT WRITE 27259 HIGH SEAS LANE BONITA SPRINGS, FL 34135 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typind or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. +SD TITLE NAME FRANKLIN, ALLEN 27259 HIGH SEAS LN STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 01/31/05-80057-008 150.00 TITLE FRANKLIN, MONICA STREET ADDRESS 27259 HIGH SEAS LN CITY-ST-ZiP BONITA SPRINGS, FL 34135 TITLE NAME STREFT ADDRESS DO NOT WRITE CITY-ST-ZIE TITLE IN THIS SPACE NAME STREET ADDRESS DITY-ST ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-05

739-949-4920

Daytime Phone #